KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa Building, # 637, Oppanakara Street, Coimbatore - 641 001.
Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888
E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com
CIN : L40108TZ2012PLC018332, PAN AAECN0204G, GST NO : 33AAECN0204G1Z6

Date: 16.10.2024

To
The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai, Maharashtra – 400051

Symbol: KKVAPOW

Dear Sir/Madam,

SUBJECT: Intimation of Resignation of CS Paranivelan pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 13.07.2023

This is to inform you that CS Paranivelan Paramasivam, holding ACS Membership No. 71843 had resigned from the position of Company Secretary and Compliance Officer, and the same was accepted by the company with effect from 31.05.2024. His resignation was intimated by the company to the stock exchange on 05.06.2024 vide Ref No. 2024/Jun/1912/1918.

The company received mail from NSE on 04.10.2024 calling for clarification for non-submission of the resignation letter of CS Paranivelan with the Stock Exchange. The company explained that the intimation of resignation initially received from CS Paranivelan contained internal information about the company and therefore, could not be submitted. The company further clarified that the company had made several requests to CS Paranivelan for a formal, signed Resignation Letter for the purpose of submission to the Exchange, however, despite multiple requests, he has not provided the same.

A copy of the unsigned Resignation Letter shared by CS Paranivelan on 17.07.2024 is annexed to this Letter and is hereby submitted to the Exchange. The company shall furnish the signed copy as soon as the same is received from the CS.

Reason for Delay in Submission of Resignation Letter: Non-receipt of formal, signed Resignation Letter from CS Paranivelan

The disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A Clause 7C, and Clause 7 of Para A of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is provided hereunder:

KKV Agro Powers Limited
Coimbatore - 1

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Sl. No.	Particulars	Disclosure
1.	Name and Designation of KMP	CS Paranivelan Paramasivam (ACS Membership No. 71843)
2.	Nature of Change	Cessation due to Resignation from the position of Company Secretary and Compliance Officer of the company
3.	Date of Cessation	31.05.2024
4.	Reason for change	Due to personal reasons and higher studies purposes
5.	Brief Profile (In case of Appointment)	Not Applicable
6.	Disclosure of relationships between Directors (In case of Appointment)	Not Applicable

This intimation is an update of the intimation made by the company on 10.10.2024 vide Ref No. 2024/Oct/6553/6622.

Kindly acknowledge receipt and take on records.

For KKV Agro Powers Limited

T. K. Chandiran

Tirupur Kulandaivel Chandiran
DIN: 00031091 | Managing Director

KKV Agro Powers Limited
Coimbatore - 1

Date : 02/05/2024
Place : Coimbatore

To,
The Board of Directors
KKV Agro Powers Limited
CIN: L40108TZ2012PLC018332
Vivaaga Building, #637, Oppanakara Street,
Coimbatore - 641 001.

Dear Sir/Madam,

Subject: Resignation Letter from the post of Company Secretary of KKV Agro Powers Limited ("the Company")

This is to inform you that I, CS. Paranivelan P, hereby tender my resignation from the post of Company Secretary of the Company due to my personal reasons and higher study purposes.

The Board is kindly requested to accept my resignation w.e.f 30/05/2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking You

With Regards

CS.Paranivelan P
Company Secretary
KKV Agro Powers Limited